

# **Waganakising Odawa**

## **Gaming Authority**

Aaron Otto, Chair

Marvin Mulholland

Rita Shananaquet

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Meeting Location: Odawa Casino Resort Hotel Petoskey, MI 49770 Conference Room

### **MINUTES**

**June 27, 2011**

**Call to Order: 10:20 am**

#### **Committee Member Roll Call**

Present: Marvin Mulholland, Rita Shananaquet

Absent: Aaron Otto

Casino Staff Present General Manager David Wolf, Finance Director Rodger Borton, Human Resources Director Melissa Richards, Director of Property Operations Barry Laughlin, Waste Water Technician Kate Mowbray

Legislative Staff and Council Members: Legislative Services Attorney Donna Budnick, Councilor Belinda Bardwell, LSA Intern Cherie Dominic

#### **Adoption of Agenda**

Motion made by Marvin Mulholland and supported by Rita Shananaquet to adopt the agenda of June 27, 2011 with additions:

(Added: Policies: Applicant Licensing Process, Applicant Non-Disclosure, Gaming License Badge, Non-work hours )

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

#### **Minutes**

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve minutes of June 25, 2011 with additions.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment opened: 10:25 am

Belinda Bardwell discussed health insurance and possibility of forming a committee to discuss combining OCR and Tribal Government employees

Public Comment closed: 10:36 am

Aaron Otto arrives 10:35 am

#### **General Session: Old Business**

General Manager Report

- a) Presentation on Waste-water system by Laughlin and Mowbray.
- b) Review of GM Report and HR Report

Motion made by Rita Shananaquet and supported by Marvin Mulholland to go into closed session for confidential business. Time: 11:23 am

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Marvin Mulholland and supported by Rita Shananaquet to return to open session. Time: 12:27 pm

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve the following policies: *Applicant Licensing Process, Applicant Non-Disclosure, Gaming License Badge, Non-work hours* with suggested changes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to approve work-session with Gaming Regulatory Commission set for **Friday, June 10, 2011 at 5:30pm** at 911 Springs Street.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

c) Community Input:

- Machine are too tight
- Weeds too high in parking

**Next Meeting: July 25, 2011**

**Adjourn**

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adjourn meeting at 1:29 pm

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent